

1507 - 21st Street, Suite 330  
Sacramento, California 95811  
Telephone: (916) 445-1888  
Contact Person: Nicole Angulo  
[www.nmvb.ca.gov](http://www.nmvb.ca.gov)

STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD  
**MINUTES**

The New Motor Vehicle Board ("Board") held a Special meeting on February 22, 2013, at DCR – Litigation Services, 400 Continental Boulevard, Suite 600, El Segundo, California.

2. **ROLL CALL**

Bismarck Obando, President and Public Member, called the meeting of the Board to order at approximately 10:07 a.m.

Present:	Bismarck Obando Robert T. (Tom) Flesh David C. Lizárraga Glenn E. Stevens	William G. Brennan, Executive Director Robin Parker, Senior Staff Counsel
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Absent: Ryan Brooks

3. **PLEDGE OF ALLEGIANCE**

Due to the lack of a flag, there was no Pledge of Allegiance.

4. **CONSIDERATION OF RULING ON PETITION FOR WRIT OF ADMINISTRATIVE MANDAMUS IN VOLKSWAGEN GROUP OF AMERICA, INC. V. NEW MOTOR VEHICLE BOARD; SHAYCO, INC. DBA ONTARIO VOLKSWAGEN (REAL PARTY IN INTEREST), SACRAMENTO COUNTY SUPERIOR COURT, CASE NO. 34-2012-80001045-CU-WM-GDS**

SHAYCO, INC., dba ONTARIO VOLKSWAGEN v. VOLKSWAGEN OF AMERICA, INC.

Protest No. PR-2265-10

Consideration of the Sacramento County Superior Court's Ruling on Petition for Writ Administrative Mandamus wherein the Court ordered the Board to vacate its December 13, 2011, final decision entitled "Order Confirming Decision to Sustain Protest" in the above-referenced matter, by the Public members of the Board.

Allen Resnick, Esq. of Jeffer, Mangels, Butler & Mitchell LLP, was present on behalf of Volkswagen of America, Inc. but did not make any public comments.

Mr. Flesh moved to vacate the Board's December 13, 2011, final decision entitled "Order Confirming Decision to Sustain Protest" in Protest No. PR-2265-10. Mr. Stevens seconded the motion. The motion carried unanimously.

5. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at approximately 10:12 a.m.

Submitted by

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WILLIAM G. BRENNAN  
Executive Director

APPROVED: \_\_\_\_\_  
Bismarck Obando  
President  
New Motor Vehicle Board